

**MEETING MINUTES  
BOARD OF SELECTMEN  
Scituate High School Special and Annual Town Meeting  
April 14, 2016**

**Present:** Anthony Vegnani, Chairman, John Danehey, Maura Curran, Shawn Harris, Martin O'Toole

Patricia Vinchesi, Town Administrator

The Meeting was called to order at 6:34 p.m.

**Acceptance of Agenda**

**Mr. O'Toole made a MOTION to accept the agenda for April 14, 2016. Second by Danehey, all in favor. Unanimous vote (5-0).**

**SCHEDULED ITEMS:**

Town Meeting related items that may reasonably come before the Board prior to the Commencement of the Special and Annual Town Meeting

The Board reviewed the CPC items 5-15 in the warrant. The Board began further discussion on item 5, open space acquisition Maxwell Trust. Mr. Danehey reviewed six reasons why he does not support this request and asked the board members to revote this item on the warrant since all five board members were not in attendance at the March 8, 2016 Board of Selectmen meeting.

**Motion to rescind the vote made on March 8, 2016 for item 5 the Maxwell Land Trust in the amount of \$389,415. Motion by Mr. Danehey second by Mr. Harris Unanimous Vote (5-0)**

**Motion to support Article 12 item 5, the use of CPC funds for the open space acquisition of two parcels owned by Maxwell Land Trust in the amount of \$389,415. Motion by Mr. Harris second by Mr. O'Toole Vote in Favor Vegnani, O'Toole Opposed Danehey, Harris, Curran motion failed (2-3)**

The Board discussed warrant article 17, General Bylaw Amendment Time of Town Meeting. The Board did discuss the need for flexibility if there was only one article left in the warrant or similar circumstances.

**Motion to support article 17, Amendment Time of Town Meeting. Motion by Mr. Harris Second by Mr. O'Toole Vote in Favor O'Toole, Harris, Vegnani Vote against Curran, Danehey motion passes (3-2)**

Warrant article 18, General Bylaw Amendment – Community Preservation Committee Term was reviewed by the Board. All were in agreement with the CPC terms of three years.

**Motion to support article 18, General Bylaw Amendment – Community Preservation Committee Term. Motion by Mr. Harris Second by Mr. Danehey Unanimous Vote (5-0)**

There being no other business, the meeting was suspended at 6:55 p.m. and may reconvene in open session after Town Meeting.

**There was no need to reconvene the meeting in open session and the meeting was adjourned at 10:58 p.m. Motion by Mr. Danehey Second by Ms. Curran Unanimous Vote (5-0)**

Respectfully Submitted,

Lorraine Devin

List of Documents for April 14, 2016 Board of Selectmen Meeting

- Copy of Selectmen Votes for CPC items from the 3/8/16 and 3/22/16 Board of Selectmen's meetings.

Board of Selectmen Meeting Minutes for April 14, 2016

BOARD OF SELECTMEN

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Anthony V. Vegnani, Chairman

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John F. Danehey, Vice Chairman

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Maura C. Curran, Clerk

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Shawn Harris

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Martin J. O'Toole